

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, SEPTEMBER 30, 2010

THIRD FLOOR MEETING ROOM

# 2 REVISION  
9/30/2010

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING  
Tuesday, October 5, 2010, at 7:00 p.m.
  - 2011 Legislative Considerations (Frederick County Issues) - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County ManagerThursday, October 7, 2010, at 7:00 p.m.
  - 2011 Legislative Considerations (State Issues) - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Decision Regarding Ed McClain Road (Public Hearing held 4/20/2010) - Wendy Kearney, Office of the County Attorney  
(Board Decision) 2
  - B. Decision on Local Support for Payment in Lieu of Taxes for Homes for America for Emmitsburg Senior Housing - Jenny Short, Citizens Services Division *(Use paperwork from 9/28/10 mtg.)*  
(Board Decision)
  - C. Ag Preservation - Installment Purchase Agreement - Ramsburg/Roop - Tim Blaser, Planning Division and Jim Cumbie, Esquire, Venable, LLP (County Bond Counsel)  
(Board Decision) 3
  - D. Transit Parking Improvements Site Plan Enforcement Agreement - Darlene Bucciero, Public Works Division  
(Board Decision) 4
  - E. Housing Initiative Fund Report - Jenny Short, Citizens Services Division  
(Board Information) 5
  - F. Requested Text Amendment for Landscape Contractors – Commissioner Jan Gardner  
(Board Decision) 6

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- G. [Request to](#) Permit Beehives in Certain Zoning Districts - Commissioner Kai Hagen  
(Board Decision)

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VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS - PRESS**

The following item was added to the agenda:

X. **ADMINISTRATIVE FUNCTION**

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #11-49](#) – Family Partnership of Frederick County for Youth Training Program (RFP #10-32)  
Award to: Family Partnership of Frederick County  
Award amount: \$109,742.00
2. [Purchasing Memo #11-50](#) – Bid Award # 11-CP-54, Point of Rocks Water Meter Replacement  
Contract No. 329-W  
Award to: Rivers Construction Group, Ltd.  
Award amount: \$108,424.50

**BUDGET TRANSFER**

1. #BT-11-036, Family Partnership, Citizens Services Division

**GRANTS**

1. [Community Foundation](#) Grant Application for the Child Advocacy Center - Joy Rowe, Citizens Services Division
2. [Community Foundation](#) Grant Application for Head Start - Pat Rosensteel, Citizens Services Division
3. [Consideration of](#) a Request to Apply for Community Foundation Grant Funds to Support Diabetes Awareness Activities – Carolyn True, Citizens Services Division
4. [Promoting Safe](#) and Stable Families Memorandum of Agreement and Budget Transfer - Shelly Toms, Citizens Services Division